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MINUTES OF THE REGULAR MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

OCTOBER 16, 1928

Mary F. Schuknecht, Friendship, N.Y.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 16, 1928

The Vice-President, Mrs. E. B. Cobb, presided

The meeting was called to order at 2 p. m. in Room 725

Those present were:

Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. W. D. Harper
Mrs. H. B. Heylman
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Treasurer - Miss Mary W. Torrence

The meeting was opened with prayer by Mrs. Cobb.

The minutes of the last meeting, April 17, 1928, were read and with a slight correction approved.

TREASURY

Deeds of Property to Board of National Missions

The Treasurer, Miss Torrence, presented the following resolution:

WHEREAS, by action of the Woman's Board on October 7, 1924, the deeds to property owned by the Woman's Board were transferred temporarily to the Division of Buildings and Property for purposes of record, these deeds later being returned to the custody of the Treasurer, of the Woman's Board and

WHEREAS, all assets of the Woman's Board have now become the property of the Board of National Missions, therefore, be it

RESOLVED that custody of deeds to property of the Woman's Board be now transferred to Rev. George R. Bramer, in charge of Mortgages and Insurance under the direction of the Treasurer of the Board of National Missions, who also has custody of deed to property of the Board of National Missions.

VOTED that this resolution be adopted.

Curios - Trunk of, from the Estate of Mary F. Schuknecht, Friendship, N.Y.

The Treasurer, Miss Torrence, presented a communication from the Executors of the Estate of Mary F. Schuknecht as to the desire of the Board regarding a trunk of curios bequeathed to it by the late Mary F. Schuknecht.

October 16, 1928

It was recommended that the Treasurer ask for a list of the curios and that she be authorized upon receipt of same to sell or retain according to her own discretion.

VOTED that this recommendation be approved.

Auditor's Report

The Secretary, Miss Ogg, presented the following report from the Auditors of the Board, Price, Waterhouse & Co.:

May 21, 1928

C E R T I F I C A T E

We have examined the books and accounts of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America for the fiscal year ending March 31, 1928.

The amounts shown as cash in bank and cash balances uninvested have been confirmed by a certificate obtained from the depositary. Bonds have been verified by certificate obtained from the custodian and are carried on the books at cost or appraisal value at the time of their receipt; their aggregate market value at March 31, 1928 is in excess of their total book value at that date.

We certify that, in our opinion, the annexed balance sheet fairly sets forth the financial position of said Woman's Board of Home Missions as at March 31, 1928, and the annexed relative statement of income and disposition thereof for the year ending that date is correct

PRICE, WATERHOUSE & CO. (Signed)

EXHIBIT I

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH
IN THE UNITED STATES OF AMERICA

BALANCE SHEET

MARCH 31, 1928

$85,099.28
1,116.94
41.00
2,097.34
4,007.11
$72,561.67

October 16, 1928

Assets

Cash in bank		$ 724.11
Investment assets and cash balances:		
Bonds at cost or appraised value when received	$ 5,267.80	
Cash balances uninvested	7,993.75	
		13,261.55
		$13,985.66

Liabilities

Funds (Exhibit III):		
Funds temporarily awaiting disposition		$13,261.55
Surplus:		
As at March 31,1927	$ 4,729.13	
Deduct - Amount thereof paid over to Board of National Missions	4,403.16	
	$ 325.97	
Add - Excess of income over disposition thereof for the fiscal year ending March 31, 1928, per statement attached (Exhibit II)	398.14	
		724.11
		$13,985.66

EXHIBIT II

WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA

STATEMENT OF INCOME AND DISPOSITION THEREOF

FOR THE FISCAL YEAR ENDING MARCH 31, 1928

Income:	
Interest from bonds, stocks and mortgages	$65,099.28
Bank interest	1,116.94
Gifts	41.00
Transfer of reserve for contingencies	2,097.34
Appropriation from funds temporarily awaiting disposition (Exhibit III)	4,007.11
	$72,361.67

	October 16, 1928	
Disposition thereof:		
Paid to annuitants	$15,719.50	
Transfer to funds temporarily awaiting disposition (Exhibit III)	9,644.37	
Bank fees	976.68	
Legal	113.50	
Miscellaneous	320.76	
Payments to Board of National Missions	47,188.72	
		71,963.53
Excess of income over disposition thereof for the year		$ 398.14

EXHIBIT III

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH
IN THE UNITED STATES OF AMERICA

STATEMENT OF CHANGES IN FUNDS

DURING THE FISCAL YEAR ENDING MARCH 31, 1928

		Fund balance at March 31,1928
Trust Endowment Funds:		
Balance at March 31, 1927	$353,764.49	
Add - Transfer from funds temporarily awaiting disposition	18,850.00	
	$372,614.49	
Deduct - Transfer to Board of National Missions	372,614.49	-
Sage Estate - Permanent Fund:		
Balance at March 31, 1927	$500,000.00	
Deduct - Transfer to Board of National Missions	500,000.00	-
Annuity Funds:		
Balance, March 31, 1927	$203,487.93	
Deduct - Transfers to annuity gifts matured fund	2,200.00	
	$201,287.93	
Deduct - Transfer to Board of National Missions	201,287.93	

October 16, 1928

Funds temporarily awaiting disposition:			
Balance at March 31, 1927		$292,724.19	
Add:			
Transfer from Annuity Funds	$2,200.00		
Profits on sales of securities	2,207.34		
Transfer from income account	9,644.37		
Requests, gifts and contributions	94,947.83	108,999.54	
		$401,723.73	
Deduct:			
Transfers to Trust Endowment Funds	$18,850.00		
Payment to Board of National Missions	45,434.34		
Reduction in book value of securities to market value	450.00		
Transfer to income account	4,007.11	66,741.45	
		$334,982.28	
Deduct:- Transfer to Board of National Missions		321,720.73	
			$13,261.55
Total of funds at March 31, 1928, as under:			$13,261.55
Vaughn Marquis Estate Fund		$ 947.72	
do (Sinking Fund)		5,300.00	
Securities Adjustment Account Fund		7,013.83	
Total as above		$ 13,261.55	

VOTED that this report be approved and placed on file.

DIVISION OF SCHOOLS AND HOSPITALS OF THE BOARD OF NATIONAL MISSIONS

The Secretary, Miss Ogg, presented the following recommendation from the Advisory Committee of the Division of Schools and Hospitals and the Board of National Missions:

Wasatch Academy, Mt. Pleasant, Utah - Sale of lot

That the corral lot, Mt. Pleasant, Utah to which the Woman's Board still holds title, and which is no longer needed for the work of the Wasatch Academy be sold for $300, according to an offer made recently.

VOTED that this recommendation be approved.

History of Woman's Work

The Secretary, Miss Ogg, presented a report from the Division of Schools and Hospitals regarding the research made by Miss Theodora Finks

October 16, 1928

regarding the work of the Woman's Board. The Division has financed seventeen weeks of work on this research history. Miss Finks has completed two weeks of additional work and estimated that eight weeks more of research would be needed to complete the task. The Division of Schools and Hospitals has furnished stenographic help for the work to date but can no longer furnish such help, so that stenographic help will need to be added to the expense of the research.

It was recommended that the History of Woman's Work as started by Miss Finks be completed and that $500 be appropriated to meet this expense from undesignated balances now in the hands of the Woman's Board.

VOTED that this recommendation be approved.

Meetings - Time of

It was recommended that any special meetings of the Woman's Board be called at 1:30 on third Tuesdays if possible.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg

Secretary

MINUTES OF THE SPECIAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD MARCH 1, 1929

SPECIAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 1, 1929

The President, Mrs. Fred S. Bennett, presided

A special meeting of the Woman's Board of Home Missions was held at 1 p. m. on March 1, 1929, in Room 650.

Those present were:

Board Members

Mrs. Fred S. Bennett — Mrs. Harry C. Louderbough
Mrs. W. D. Harper — Miss Emma Jessie Ogg
Miss Mabel Gordon Parker

Excused - Mrs. Dan Everett Waid

Officers

Miss Mary W. Torrence — Miss Edna R. Voss

The meeting was opened with prayer by Mrs. Louderbough.

SAN JUAN, PORTO RICO - POWER OF ATTORNEY TO DR. GALBREATH

Miss Voss, Secretary of the Division of Schools and Hospitals, Board of National Missions, presented the following resolution:

That, whereas the laws of Porto Rico require that when a foreign corporation or non-resident desires to purchase, sell, or to receive as a gift, property in that Island, such foreign corporation or non-resident shall grant a Power of Attorney to a resident representative to make such purchase, or sale, or to receive such gift.

Whereas, the Woman's Home Missionary Society of the Methodist Episcopal Church desires to give to The Woman's Board of Home Missions a small parcel of land adjacent to the present holdings of this Board known as the San Juan Hospital property, which parcel of land the Board desires for the purpose of extending its usefulness in connection with said Hospital, it is hereby

RESOLVED, That Dr. William R. Galbreath be and he hereby is given Power of Attorney to represent this Board in the matter of receiving from the Woman's Home Missionary Society of the Methodist Episcopal Church title to a parcel of land located in San Juan, Porto Rico, adjoining, on the south, the present San Juan Hospital property, granting unto said Dr. William R. Galbreath, as such attorney, full power and authority in the name and behalf of this Board to do and perform every act requisite and necessary to be done in the matter of receiving such additional parcel of land, and that the proper officers of the

March 1, 1929

Board are hereby authorized to execute and deliver such Power of Attorney.

VOTED that this resolution be adopted.

DWIGHT INDIAN TRAINING SCHOOL, MARBLE CITY, OKLAHOMA

The Treasurer, Miss Mary W. Torrence, presented the fact that the mortgage on the property of Mrs. Mary Sanders, adjoining the Board's property at Dwight Indian Training School, Marble City, Oklahoma, was due March 1, 1929, and had not been paid. Also that the interest for two years had lapsed.

It was recommended that the Treasurer after obtaining full information regarding just what property the mortgage is on, take this up with the Board's Lawyer, Mr. Marvin, for advice as to procedure so as to keep the title clear.

VOTED that this recommendation be approved.

The Secretary, Miss Ogg, reported that the members of the Woman's Board had voted by mail on two recommendations sent out under date of January 30, 1929.

ALLISON-JAMES, SANTA FE, NEW MEXICO

That the sale price of the Allison property in Santa Fe, New Mexico, bounded by Griffin, Catron, and Grant Streets, set by the Board at its meeting, May 17, 1927, at $45,500.00 with a possible reduction of 10%, be one to net the Board $35,000.00 and further

That this property be listed for sale with the leading real estate firms of Santa Fe at a commission of 5%.

VOTED that the above action taken by mail be ratified.

VOTED that the Treasurer be empowered to carry correspondence regarding this sale of property.

DWIGHT INDIAN TRAINING SCHOOL, MARBLE CITY, OKLAHOMA

That the request from D. L. C. Walter, Synodical Executive of Oklahoma, that the Young People's Conference be permitted to build an open air auditorium on the Dwight Indian Training School campus, should this campus be selected as a permanent location for the conference, be granted with the understanding that the site of the building be one approved by the superintendent and the secretaries of the Division of Schools and Hospitals of the Board of National Missions, and that the title to this building be

March 1, 1929

vested in the Woman's Board.

VOTED that the above action taken by mail be ratified.

Respectfully submitted,

Emma Jessie Ogg

Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD APRIL 17, 1929

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 17, 1929

The President, Mrs. F. S. Bennett, presided

The meeting was called to order at 10:30 a. m. by the chairman in Room 725.

Those present were:

Board Members

Mrs. F. S. Bennett	Miss Emma Jessie Ogg
Mrs. H. B. Heylman	Miss Mabel Gordon Parker

Officers

Miss Torrence	Miss Florence Goddard, from the Division of Schools and Hospitals

The meeting was opened with prayer by Miss Parker.

The minutes of the last annual meeting, April 17th, 1928 and the minutes of the two other meetings of October 16th, 1928, and March 1st, 1929, were read and approved.

TREASURY

Statement of Operating

The Treasurer, Miss Torrence, presented the following Statement of Operating:

April 1, 1929

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH
IN THE UNITED STATES OF AMERICA

STATEMENT OF OPERATING

Receipts

Interest on Daily Balance		$ 803.54
Vaughn-Marquis Est. Operating	$7,117.25	
less payments	3,987.66	3,129.59

April 17, 1929

Suspense	2,269.16
Securities Adjustment Acct.	7,013.85
Cash in Bank	$13,215.92
Cash uninvested	32.20
Total Cash in Bank	$13,248.12

	FUNDS	SECURITIES	UNINVESTED
Vaughn Marquis	$5,500.00	$5,267.80	$32.20

VOTED that this statement be approved.

Statement of Vaughn Marquis Estate - Income Account

STATEMENT OF VAUGHN MARQUIS ESTATE - INCOME ACCOUNT

1928-1929

Receipts

Balance March 31, 1929		$ 947.72
Wisconsin Synodical Society - Income from Est.		6,169.53
Interest on Liberty Bonds in Sinking Fund		187.00
Interest on 1000 New York Central Lines 4½% 1951.		45.00
Total Receipts		$7,349.25

Disbursements

Salaries - Gogebic Range	$3,000.00	
Salary - Miss Clara Austin	700.00	
Summer Scholarships	450.00	
Insurance - Ramsey Community House	33.33	
Insurance - Gogebic Parish Camp	36.33	
Total Disbursements		$4,219.66
Balance March 31, 1929		$3,129.59
VAUGHN MARQUIS ESTATE SINKING FUND		$5,500.00

VOTED that this statement be approved.

City, Immigrant and Industrial Work

The Treasurer, Miss Torrence, presented recommendations from

the Department of City, Immigrant and Industrial Work of the Board of National Missions, asking for an advance of $1,040 for the work in Wisconsin, making the appropriations from the income of the Vaughn Marquis fund for the year April 1, 1929 to March 31, 1930, as follows:

For the account of Miss Clara Austin, serving under the directions of the Synodical Committee of Wisconsin	$ 700.00
For joint account Gogebic Parish budget	4,040.00
For Summer Scholarships - Gogebic Parish	450.00
Insurance	33.33
"	56.33
Total	$5,259.66

VOTED that these recommendations be approved.

Sinking Fund - addition to

It was recommended from the floor that $3,000 of the balance in the treasury after receipt of 1929 dividend payments on the Vaughn Marquis fund be added to the sinking fund.

VOTED that this recommendation be approved.

Additional Amount of $1,000 available

It was further recommended from the floor that Mr. Shriver be informed that an additional $1,000 will be available for work in Wisconsin and that it will be appropriated if needed on vote of the officers of the Woman's Board of Home Missions.

VOTED that this recommendation be approved.

TRANSFERS OF PROPERTY

Power of Attorney to Dr. Wharton for transfer of property

The Treasurer, Miss Torrence, presented the following resolution:

WHEREAS, title to certain properties in Cuba is at present still vested in the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, the work of which Board has been transferred to and is now being administered by the Board of National Missions of the Presbyterian Church in the United States of America, a corporation existing under and by virtue of the laws of the State of New York, and

WHEREAS, it is desirable that the Board of National Missions of the Presbyterian Church in the United States of America shall

the Department of City, Immigrant and Industrial Work of the Board of National Missions, asking for an advance of $1,040 for the work in Wisconsin, making the appropriations from the income of the Vaughn Marquis fund for the year April 1, 1929 to March 31, 1930, as follows:

For the account of Miss Clara Austin, serving under the directions of the Synodical Committee of Wisconsin	$ 700.00
For joint account Gogebic Parish budget	4,040.00
For Summer Scholarships - Gogebic Parish	450.00
Insurance	33.33
"	36.33
Total	$5,259.66

VOTED that these recommendations be approved.

Sinking Fund - addition to

It was recommended from the floor that $5,000 of the balance in the treasury after receipt of 1929 dividend payments on the Vaughn Marquis fund be added to the sinking fund.

VOTED that this recommendation be approved.

Additional Amount of $1,000 available

It was further recommended from the floor that Mr. Shriver be informed that an additional $1,000 will be available for work in Wisconsin and that it will be appropriated if needed on vote of the officers of the Woman's Board of Home Missions.

VOTED that this recommendation be approved.

TRANSFERS OF PROPERTY

Power of Attorney to Dr. Wharton for transfer of property

The Treasurer, Miss Torrence, presented the following resolution:

WHEREAS, title to certain properties in Cuba is at present still vested in the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, the work of which Board has been transferred to and is now being administered by the Board of National Missions of the Presbyterian Church in the United States of America, a corporation existing under and by virtue of the laws of the State of New York, and

WHEREAS, it is desirable that the Board of National Missions of the Presbyterian Church in the United States of America shall

hold title to all properties now being used by it for missionary purposes in the Island of Cuba heretofore used and now owned by the said Woman's Board of Home Missions of the Presbyterian Church in the United States of America, it is hereby

RESOLVED that Rev. R. L. Wharton, married and residing in the city of Cardenas, Cuba, be and he hereby is given power of attorney to represent the Woman's Board of Home Missions of the Presbyterian Church in the United States of America in the transfer of, or giving title to, all properties in the Island of Cuba wherever located now owned by said Board granting unto Rev. R. L. Wharton as such attorney full power and authority in the name and behalf of said Board to do and perform all and every act requisite and necessary to be done in the matter of making such transfer or giving such titles and that the President or Vice-President and Secretary of the Board are authorized to execute such power of attorney.

VOTED that this resolution be adopted.

Power of Attorney to Dr. Galbreath for transfer of property

The Treasurer, Miss Torrence, presented the following resolution:

WHEREAS, title to certain properties in Porto Rico is at present vested in the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, the work of which Board has been transferred to and is now being administered by the Board of National Missions of the Presbyterian Church in the United States of America, a corporation existing under and by virtue of the laws of the State of New York, and

WHEREAS, it is desirable that the Board of National Missions of the Presbyterian Church in the United States of America shall hold title to all properties now being used by it for missionary purposes in the Island of Porto Rico heretofore used and now owned by the said Woman's Board of Home Missions of the Presbyterian Church in the United States of America, it is hereby

RESOLVED that Dr. William R. Galbreath, married and residing in the city of San Juan, Porto Rico, be and he hereby is given power of attorney to represent the Woman's Board of Home Missions of the Presbyterian Church in the United States of America in the transfer of, or giving title to, all properties in the Island of Porto Rico wherever located now owned by said Board granting unto Dr. William R. Galbreath as such attorney full power and authority in the name and behalf of said Board to do and perform all and every act requisite and necessary to be done in the matter of making such transfer or giving such titles and that the President or Vice-President and Secretary of the Board are authorized to execute such power of attorney.

April 17, 1929

VOTED that this resolution be adopted.

EFFIE J. BRANT, ESTATE OF

The Treasurer, Miss Torrence, reported to the Board that a legacy of $2,500 had been left to the Woman's Board by the late Effie J. Brant, and that an approach had been made to the Board by the executors asking the Board to take bonds at market value in place of cash for the legacy.

It was recommended from the floor that

WHEREAS, the Woman's Board of Home Missions is one of the legatees under the will of Effie J. Brant, the amount of the request being given as $2500, and

WHEREAS, the executor now advises the legatees that the estate consists entirely of bonds and asks the legatees to accept these bonds at market value in lieu of cash, be it,

RESOLVED, that the Woman's Board of Home Missions advise the attorney for the Estate of Effie J. Brant that it prefers to receive its bequest in the form of cash but should the majority of the legatees consent to the distribution of the legacies in bonds, the Board wishes the estate to submit a list of the bonds for distribution before rendering its decision, and also repeats its request for a copy of the will of the late Effie J. Brant.

VOTED that this recommendation be approved.

MACY STREET PROPERTY - RENEWAL OF MORTGAGE ON

Since the mortgage on the Macy Street property, Los Angeles, California, will fall due in May of this year it is recommended

THAT the Woman's Board of Home Missions extend for a further period of three years the mortgage of Joseph and Louise Gottlieb for $4750. covering property at 1039 Macy Street, Los Angeles, California, interest at 7% payable quarterly and further

THAT the Woman's Board notify Joseph and Louise Gottlieb that they hope it will be possible for them to reduce the principal of this mortgage in the amount of $500.00 or more each year, such payments on principal to be made at any quarterly interest dates which are convenient for the mortgagors.

VOTED that this recommendation be approved.

April 17, 1929

GUARANTEED MORTGAGES, ASSIGNMENT OF TO BE RECORDED

It was recommended that to cover the cost of assignment of fourteen guaranteed mortgages transferred to the Board of National Missions $42 be charged to the Securities Adjustment Account.

VOTED that this recommendation be approved.

CURIOS, TRUNK OF FROM THE ESTATE OF MARY F. SCHUKNECHT

The Treasurer reported that the trunk of curios from the estate of Mary F. Schuknechtt was appraised at $95 but that they had been sold for $115 and the amount which was an unrestricted legacy added to the Legacy Account applicable to the Woman's Budget for 1928-29.

HISTORY OF WOMAN'S WORK

At the meeting on October 16th the Board voted an appropriation of $500, part of which sum has been paid by the Board of National Missions, for the completion of the history of woman's work by Miss Theodora Finks. It was now recommended to repay the Board of National Missions this $500 to be charged to Interest on Daily Balances.

VOTED that this recommendation be approved.

MEMBERS OF BOARD, 1929-30 - RECOMMENDATIONS FOR

It was recommended that Mrs. H. C. Louderbough, Miss Emma Jessie Ogg and Miss Mabel Gordon Parker be nominated to succeed themselves as members of the Woman's Board for the term 1929-30.

VOTED that this recommendation be approved.

Officers

The following officers were nominated for the year 1929-30:

President,	Mrs. F. S. Bennett
Vice-President,	Mrs. E. B. Cobb
Secretary,	Miss Emma Jessie Ogg
Treasurer,	Miss Mary W. Torrence

VOTED by acclamation that these officers be elected.

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD JUNE 17, 1929

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 17, 1929

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met at 10:30 a. m. in Room 701.

Those present were:

Board Members
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Harry C. Louderbough
Miss Emma Jessie Ogg

Miss Mary W. Torrence, Treasurer

Officers of Board of National Missions
Miss Ann Elizabeth Taylor
Miss Edna R. Voss

Excused: Mrs. A. S. Crane and Mrs. Henry B. Heylman

The meeting was opened with prayer by Miss Taylor.

The minutes of the Annual meeting, April 17, 1929, were read and approved.

MACY STREET PROPERTY

The Treasurer, Miss Torrence, reported that the holder of the mortgage on the Macy Street Property did not wish to renew, but would pay the mortgage off at intervals with interest. She reported that $1,000. had been paid on May 10th, and $500. on June 10th with interest, and that the remaining $3,000. with interest will be paid in installments. The Board has been advised by a real estate man and by a lawyer in Los Angeles that according to California law mortgages are in force for three years after the date of maturity. It was recommended to accept the arrangement as above stated.

VOTED that this recommendation be approved.

The Treasurer presented the following resolutions:

ELIZABETH W. EATON - LEGACY FROM

WHEREAS, the Woman's Board of Home Missions is one of three residuary legatees under the will of Elizabeth W. Eaton, deceased, having a 1/4 interest in the assets of the residuary estate and having received $3,000. on account of such interest and

WHEREAS, all assets of the residuary estate have now been converted into cash with the exception of four coupon bonds of the Iowa Loan and Trust Co., each originally appraised at a valuation of $490. and later exchanged for trust certificates, therefore, be it

RESOLVED that the Woman's Board of Home Missions in order to facilitate final settlement of the estate, authorize its Treasurer to accept in its

name and behalf trust certificates of the Iowa Loan and Trust Co., equivalent to 1/4 the value of such security held by the estate.

VOTED that this resolution be adopted.

ISABELLA GILLIS - LEGACY FROM

WHEREAS, under the will of Isabella Gillis, deceased, the Woman's Presbyterian Board of Home Missions of the U. S. was to receive the legacy of $2000. and

WHEREAS, the Board has been informed by the executors that the assets of the estate having been converted into cash are insufficient to pay the bequest in full, be it

RESOLVED that the Woman's Board of Home Missions agree to accept its pro rata amount of the legacy given to it under the will of Isabella Gillis such amount being $927.75 and that the Treasurer, Mary W. Torrence, be authorized to sign in the name of and on behalf of the Board the receipt and release to the executor accepting this pro rata amount of the original legacy of $2000. in full settlement of all claims against the estate.

VOTED that this resolution be adopted.

CLARA E. AUSTIN - PAYMENT OF PENSION PREMIUMS FOR

The Treasurer reported a communication from the Board of Pensions, asking that the Board of National Missions pay its share of premiums for Clara E. Austin, of Milwaukee, Wisconsin, amounting to $35. for the year 1928-29 and $35. for the year 1929-30. It was recommended that the Board of National Missions be asked to meet this bill of $70. covering the two years 1928 to 1930 for the pension premium for Clara E. Austin and that this be taken from the Vaugh-Marquis Estate Income.

VOTED that this recommendation be approved.

INVESTMENT OF $3700. IN VAUGHN-MARQUIS ESTATE FUND

The Treasurer, Miss Mary W. Torrence, presented a list of possible securities in which the $3700. in the Vaughn-Marquis Estate Income Account might be invested. It was recommended that four Southern Pacific, 40 yr. 4½% debenture bonds due 1969 at 92 be purchased.

VOTED that this recommendation be approved.

MRS. MARY SANDERS' MORTGAGE

It was recommended that, instead of foreclosing a mortgage of

June 17, 1929

$800. on Mrs. Mary Sanders' property adjoining the property at Dwight Indian Training School, Marble City, Oklahoma, due March 1, 1929, and on which there is unpaid interest amounting to $112, the Board, subject to approval by the Woman's Board of Home Missions, accept a deed from Mrs. Sanders for twenty-five acres valued at approximately $915. providing the title given is free and clear.

VOTED that this recommendation be approved.

MRS. DAN EVERETT WAID - DEATH OF

Recognition was taken of the death of Mrs. Dan Everett Waid, a member of this Board since 1903. It was recommended that this Board pass resolutions to be spread upon the minutes and that a copy be sent to Mr. Waid.

VOTED that this recommendation be approved and that the President and Secretary act as a committee to form the resolutions.

"The Woman's Board of Home Missions at a meeting held on Monday, June 17, 1929, gathered in the shadow of a great loss. For twenty-six years Eva Clark Waid has been a devoted and valued member of this Board. She had unstintedly given of her rich gifts of mind and heart to the cause of Home and National Missions. Her keen mind, marvelous memory and fearless presentation of facts, together with her generous judgments of others, made her a most valued Board member. She had lavishly poured out her powers as a speaker, writer and executive, and found nothing too wearisome, no task too burdensom, no claim too heavy to be accepted willingly and cheerfully.

"The Board records its sorrow in the loss of a fellow-worker, its grief in the loss of a friend, and its recognition of the loss to the cause of Home Missions."

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD OCTOBER 15 1929

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 15, 1929

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met at 12:15 p. m. in Room 709.

Those present were:

Board Members

Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. W. D. Harper
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker

The following resolutions were presented:

EFFIE J. BRANT LEGACY

RESOLVED that the legacy of $2,500, from the late Effie J. Brant of La Crosse, Wisconsin, to the Woman's Board of Home Missions and which, according to the terms of the will, is "to be expended for the work of Langdon Memorial School" be transferred to the Board of National Missions to be held in a special account for the work of Langdon Memorial School pending further action of the Board as to its disposition.

VOTED that this resolution be adopted.

CAROLINE B. SELLEW LEGACY

RESOLVED that the amount of the residuary legacy of Mrs. Caroline B. Sellew to the Woman's Board of Home Missions now consisting of a mortgage on property at 119 Montague Street, Brooklyn, in the amount of $45,000. and cash in the amount of $19,100. be transferred to the Board of National Missions to be added to the Nurses' Home Fund of the Presbyterian Hospital at San Juan in accordance with the action of the Board of National Missions on September 27, 1929.

NURSES' HOME, SAN JUAN, PORTO RICO - SAGE MEMORIAL - rescinding of

It was recommended that action taken on December 28, 1923, calling the property purchased in San Juan, Porto Rico, for $75,000. to be used for a Nurses' Home, the Sage Memorial in Porto Rico, be rescinded.

VOTED that this recommendation be approved.

NURSES' HOME, SAN JUAN, PORTO RICO - as Caroline B. Sellew Memorial

"That whereas it is desired to establish a fitting memorial to Mrs. Caroline B. Sellew who has left to the Woman's Board two legacies for medical work which, with interest to date, total approximately

$115,000. and whereas Mrs. Sellew was particularly interested in the Presbyterian Hospital, San Juan, Porto Rico, and designated one of these legacies to the Presbyterian Hospital at San Juan, this amount of approximately $115,000. be appropriated for the Nurses' Home of the Presbyterian Hospital at San Juan, calling this building Sellew Hall.

VOTED that this recommendation be approved.

VAUGHN-MARQUIS ESTATE

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

"WHEREAS, the Fidelity and Deposit Company of Maryland, a surety company which writes the bond of John H. Burch and C. A. Lamoreux, as Trustees of the Emeline E. Vaughn-Marquis Estate, has indicated a purpose to cancel said bond because it is considered that the trustees in carrying the stock of the Northern Chief Iron Company are doing so in violation of the provisions of the Wisconsin statutes which specifically name the securities which trustees are permitted to invest in and carry; and

WHEREAS, we deem it for the best interests of this society that said trustees continue to carry said stock, the same having made returns far beyond what any ordinary stock or bond would produce.

NOW, THEREFORE, RESOLVED that John H. Burch and C. A. Lamoreux, trustees of the Estate of Emeline E. Vaughn-Marquis be, and they hereby are authorized and requested to continue to hold the stock of the Northern Chief Iron Company as a part of the property of said estate and they, and the bonding company which furnishes the bond to them as trustees of said estate, are hereby forever released from any claim for loss to the said estate which may arise from the depreciation in the value of said stock. We understand said stock can now be sold at the appraised value of twenty ($20.00) dollars per share, but we oppose a sale of the same and request said trustees not to sell it. We assume full responsibility for any loss which may hereafter arise by reason of the depreciation in the value of said stock and will stand our proportionate share of any such loss and not look to said trustees or bonding company for such loss or any part thereof."

VOTED that this resolution be approved if all the other Boards concerned likewise approve.

VOTED that the proper officers be authorized to sign the papers for this approval.

It was recommended that the Treasurer enter into correspondence with the other Boards as to the desirability of disposing of stock in the Chief Iron Ore Company.

VOTED that this recommendation be approved.

October 15, 1929

LEGALITY OF HOLDINGS AND ADMINSTERING VAUGHN-MARQUIS ESTATE INCOME

It was further recommended that the Woman's Board be requested to study the legal situation relative to the holding of securities and cash as part of the Vaughn-Marquis Estate Income and the administering of these funds for National Missions.

VOTED that this recommendation be approved.

MRS. PINGRY AND MISS LINCOLN - flowers to

Recognition was taken in the passing from this life of Mrs. Pingry and Miss Lincoln. The Treasurer, in the name of the Board, had sent flowers for both services.

It was therefore recommended that these flowers be paid for from interest on Daily Balances Account.

VOTED that this recommendation be approved.

MISS LINCOLN - QUARTERAGE

It was recommended that the Woman's Board ask the Board of National Missions to pay the usual quarterage amounting in this case to $75.00 from the Retirement Fund of the Division of Schools and Hospitals, to the estate of Sara F. Lincoln.

VOTED that this recommendation be approved.

ESTATE OF JESSIE WALLACE

It was recommended that the following action taken by mail be ratified:

"That the jewelry appraised at $49. and certain household affects appraised at $50. among the assets of the estate of Jessie Wallace, be turned over to her sister, Miss Mary M. Wallace, a life tenant of the estate, it being understood that the Board of Foreign Missions also a residuary legatee under the will, is agreeable to this request."

VOTED that this action be ratified.

HISTORY OF WOMAN'S WORK

It was recommended that a sum not to exceed $150. be authorized to be paid from interest on Daily Balances Account for completing the history of Woman's Work.

VOTED that this recommendation be approved.

October 15, 1929

BOARD MEMBER - to fill vacancy of Mrs. D. Everett Waid, deceased.

It was recommended that Miss Lucy Slade be invited to fill the vacancy on the Board, Class of 1930, made vacant by the death of Mrs. D. Everett Waid.

VOTED that this recommendation be approved.

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Harris Ogg

Secretary

MINUTES OF THE REGULAR MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

DECEMBER 9, 1929

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 9, 1929

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met at 2 p. m. in Room 725

Those present were:

Board Members	Officers
Mrs. F. S. Bennett	Miss Mary W. Torrence
Mrs. E. B. Cobb	Miss Edna R. Voss
Mrs. W. D. Harper	
Mrs. H. B. Heylman	
Miss Emma Jessie Ogg	
Miss Mabel Gordon Parker	
Miss Lucy Slade	

Excused: Mrs. Crane

The meeting was opened with prayer by Miss Parker.

The minutes of the last meeting, October 15th, 1929, were read and approved.

KATHERINE M. GILL LEGACY
ISABELLA S. BLACKSTONE LEGACY

The Treasurer, Miss Mary W. Torrence, reported the receipt of $68,035.09 from the late Katherine E. Gill and the receipt of $22,541.40 from the late Isabella S. Blackstone.

It was recommended from the floor that the above legacies be passed over to the Board of National Missions for the work of the Division of Schools and Hospitals to be held in the suspense account awaiting final recommendation.

VOTED that this recommendation be approved.

It was further recommended that this Board earnestly request that the Board of National Missions consider the advisability of setting aside these legacies for special building memorials under the Division of Schools and Hospitals.

VOTED that this recommendation be approved.

ON MOTION the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD JANUARY 21, 1930

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 21, 1930

The Secretary, Miss Emma Jessie Ogg, presided

The Woman's Board of Home Missions met at 10:00 a. m. in Miss Torrence's office.

Those present were:

Board Members	Officers
Mrs. W. D. Harper	Miss Mary W. Torrence
Miss Emma Jessie Ogg	Miss Edna R. Voss
Miss Mabel Gordon Parker	
Miss Lucy Slade	

Excused: Mrs. Crane

The minutes of the last meeting, December 9, 1929, were read and approved.

PROPERTY AT GLADSTONE: OSAGE IRON WORKS MORTGAGE

The Treasurer, Miss Torrence, presented the following facts regarding the property at Gladstone, Missouri, and at Osage Iron Works, Missouri:

That the Power Company plans to build a dam at Osage Iron Works which would mean that the Board's property would be submerged; also, that the Woman's Board will receive a title to the worker's house at Gladstone, title to which is at present held by the Presbytery of Sedalia.

It was recommended that the Board approve the sale of the property at Osage Iron Works consisting of 1½ acres of land, a church, a cottage, a barn, wood sheds, and a well, for not less than $10,000.00, and the sale of the Gladstone cottage and 1 acre of land for not less than $5,000.00.

It was further recommended that the Division of Buildings and Property be authorized to conduct the correspondence and to secure the best sale terms possible for the property.

VOTED that these recommendations be approved.

It was further recommended that the proper officers be authorized to sign the deed or deeds necessary to complete the transfer of this property.

VOTED that this recommendation be approved.

DWIGHT INDIAN TRAINING SCHOOL - SATISFACTION OF MORTGAGE

It was recommended that the Board approve the execution of the

satisfaction piece for the mortgage of Mrs. Mary Sanders of $800.00 on property at the Dwight Indian Training School in exchange for a deed to 25 acres of land at Dwight as agreed by the Board of National Missions under date of June 14th, 1929, and approved by this Board previously.

It was further recommended that the papers be signed by the vice-president and attested by the Secretary as requested by the laws of Oklahoma.

VOTED that these recommendations be approved.

BELLE P. MCCARTNEY - ESTATE OF

Miss Torrence presented the following resolution:

"The undersigned Secretary of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., does hereby certify that the following is a true and correct transcript of the minutes of the Proceedings of a meeting of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., held January 21st, 1930, at 156 Fifth Avenue, New York, so far as the proceedings related to the estate of Belle P. McCartney, late a resident of Ohio County, West Virginia:

"'Miss Torrence,Treasurer, reported to the Board that, under the will of Belle P. McCartney, late a resident of Ohio County, West Virginia; the residue of the estate of said testatrix is bequeathed share and share alike to the Women's Boards of Home and Foreign Missions of the Presbyterian Church of the U.S.A.; that by the terms of said last will of said Belle P. McCartney a legacy of One Thousand Dollars ($1,000) is bequeathed to the Stone Presbyterian Church (now known as Forks of Wheeling Church, Elm Grove, West Virginia) but that under the laws of the state of West Virginia devises and bequests to churches and boards of trustees of churches are not valid and that therefore this legacy to the Stone Presbyterian Church of One Thousand Dollars ($1,000.00) falls into and becomes a part of the residuary estate, one-half of which would be received by this Board. Miss Torrence also advised that a presentation of this matter was made to individual members of the Board of correspondence on December 23, 1929, and that a majority consented in writing to the payment of this bequest to the Stone Presbyterian Church. Miss Torrence therefore asked that this action by mail be ratified at this meeting and that the Board direct Mr. John T. Carter, the executor of said estate, to make payment of the bequest to the Stone Presbyterian Church (less all taxes) and that the Woman's Board of Home Missions waive and release to Mr. John T. Carter, as executor, all its right, interest and demand in said bequest. Thereupon Miss Torrence introduced the following resolution:

January 21, 1930

"'WHEREAS, by the terms of the last will and testament of Belle P. McCartney, late a resident of Ohio County, West Virginia, the residue of the estate of said testratrix is bequeathed share and share alike to the Women's Board of the Home and Foreign Missions of the Presbyterian Church of the U.S.A., and

"'WHEREAS, by the terms of the said last will and testament of said Belle P. McCartney a bequest of One Thousand Dollars ($1,000.00) is given to the Stone Presbyterian Church (now known as Forks of Wheeling Church) of Elm Grove, Wheeling, West Virginia, and

"'WHEREAS, it appears that bequests to churches and boards of trustees of churches are not valid and legal in the state of West Virginia and that this legacy falls into and becomes a part of the residuary estate, therefore

"'BE IT RESOLVED that this Board, acting in pursuance of authority duly given it, does hereby authorize and empower Mary W. Torrence, its Treasurer, in writing to notify Mr. John T. Carter, executor of the estate of Belle P. McCartney, late a resident of Ohio County, West Virginia, that the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., directs and consents that he as such executor pay the bequest of One Thousand Dollars ($1,000.00) to the Stone Presbyterian Church, less all taxes, and that this Board, waives and releases to Mr. John T. Carter, said executor, all its rights, interest and demand in and to the said sum of One Thousand Dollars ($1,000.00) so bequeathed to the Stone Presbyterian Church.

"'Mrs. Harper moved and Miss Slade seconded the adoption of the foregoing resolution. Afterwards, there was a discussion in full of said resolution and upon the same being put by the chairman of the meeting, it was unanimously adopted, all of the members of the Board voting as follows:

EMMA JESSIE OGG ..... aye
(MRS. W. D.) TACIE HARPER ..... aye
MABEL GORDON PARKER ..... aye
LUCY SLADE ..... aye

"'Therefore the chairman declared this said resolution was duly adopted and passed.'

"In witness whereof, I, as secretary have made, signed and verified this certificate, having attached hereto the seal of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A.

EMMA JESSIE OGG
Secretary "

It was now

VOTED that these resolutions be adopted.

January 21, 1930

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Secretary

MINUTES OF THE REGULAR MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

MARCH 18, 1930

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 18, 1930

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met at 1 P. M. in Room 725, 156 Fifth Avenue, New York City.

Those present were:

Board Members

Mrs. F. S. Bennett	Miss Emma Jessie Ogg
Mrs. A. S. Crane	Miss Mabel Gordon Parker
Mrs. W. D. Harper	Miss Lucy Slade

Officer

Miss Torrence

Excused: Mrs. Cobb, Miss Taylor

The meeting was opened with prayer by Mrs. Crane

The minutes of the last meeting, January 21, 1930, were read and approved.

THE TREASURY

The Treasurer, Miss Torrence, presented the following recommendations:

Unrestricted Legacies

That the following unrestricted legacies be turned over to the Board of National Missions for the work of the Division of Schools and Hospitals:

From the estate of Josephine Sailer $2,000
From the estate of Evaline M. Holliday $1,000
From the estate of Martha B. Shockwell $500, less the inheritance tax.

VOTED that this recommendation be approved.

That there be assigned to the Board of National Missions as part of the estate of Elizabeth W. Eaton stock of the Expo Film Corporation and Iowa Loan and Trust Company certificate of bonds.

VOTED that this recommendation be approved.

March 18, 1930

HISTORY OF WOMAN'S WORK

It was recommended that the bills amounting to $119.17 accumulated to furnish the History of Woman's Work be paid from the interest on Daily Balances account.

VOTED that this recommendation be approved.

It was further recommended that the appreciation of the Woman's Board be expressed to Miss Theodora Finks for the very valuable work she has done in preserving the records of this History of Woman's Work.

VOTED that this recommendation be approved.

REBINDING THE MINUTES OF WOMAN'S BOARD

Miss Torrence presented the need for several volumes of the minutes of the Woman's Board to be rebound.

It was recommended that these volumes be rebound and that the expense be met from interest on Daily Balances account.

VOTED that this recommendation be approved.

VAUGHN-MARQUIS ESTATE - TRANSFER

Under the will of Mrs. Emeline E. Vaughn-Marquis of Chicago dated December 31st, 1900, the "Presbyterian Board of Home Missions for the State of Wisconsin" was made one of four residuary legatees. There being no corporation of that name the question of intent of the donor was influential in final decisions.

In February 1903, the Board of Home Missions of the Presbyterian Church in the U. S. A., being persuaded that Mrs. Vaughn-Marquis wished the income of this legacy to be administered by the women of Wisconsin, waived "any and all claims to said legacy" and consented "to the payment of same to the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin" to "be administered under the joint direction of the Woman's Board of Home Missions and the Woman's Synodical Society of the Presbyterian Church in Wisconsin for work in the State of Wisconsin".

In order to receive this legacy, the Synodical Society incorporated. Later, encountering difficulties in the administration of these funds, the Synodical Society at its meeting October 11, 1920, after consultation with the Secretary of State of Wisconsin passed the following resolution:

"Whereas, the Woman's Synodical Missionary Society of the Presbyterian

March 18, 1930

Church in Wisconsin, A Wisconsin corporation and one of the four Presbyterian Societies enumerated as legatees in the last will and testament of Emeline E. Vaughn-Marquis, of Chicago, desires to transfer all and singular its rights in said legacy to the Woman's Board of Home Missions, a New York corporation with offices at 156 Fifth Avenue, New York City.

"Now, therefore, be it resolved, by the said first named corporation duly assembled in annual meeting in the City of Madison, Wisconsin, that the right, title and interest of said corporation both present and future as an heir or legatee of the said Emeline E. Vaughn-Marquis, deceased, be and the same is hereby transferred and set over into the Woman's Board of Home Missions of New York City, hereinbefore mentioned.

"Be it further resolved, that said gift and transfer is made subject to only one condition, namely: That any and all funds so transferred to and received by aforesaid New York corporation shall be expended by said corporation solely for the uses and purposes of home missionary work in Wisconsin, the same being in accordance with the spirit of the will of the said Mrs. Vaughn-Marquis under which the same was received by the original legatee herein.

"Be it resolved further, that the executive committee of this organization be and she is hereby instructed and expowered to take such steps as may be necessary and proper to fully and lawfully complete this transfer and gift. "Dated at Madison, Wisconsin, this 15th day of October, 1920."

A resolution accepting this trust was passed by the Woman's Board of Home Missions on November 9th, 1920, as follows:

"Whereas, the Woman's Synodical Society of Wisconsin has presented their share of the Vaughn-Marquis Estate to the Woman's Board of Home Missions with the understanding that the Woman's Board shall keep the principal sum invested and use the income therefrom for work in Wisconsin under the direction of the Woman's Board, therefore be it.

"Resolved; that the Woman's Board of Home Missions accept this proposed gift of the Vaughn-Marquis Estate, and the Treasurer be, and she hereby is authorized for and in the name of the Board to sign any such document concuring in the general terms of the agreement between the Synodical Society of Wisconsin and the Woman's Board of Home Missions, such document not to be signed until it is approved by the Board's attorney in writing, and that the Treasurer be further authorized to carry out any details of transfer which will make the gift legal and satisfactory to the donors.

"VOTED that this resolution be adopted."

Following these actions, Articles of Agreement between the Woman's Board of Home Missions and the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin were drawn up by the attorney for the Synodical Society on May 31st, 1921, were approved by the attorney for the Woman's Board of Home Missions, and were duly signed on May 31st, 1921, by the proper officers of each organization.

March 18, 1930

On July 20th, 1921, a check representing balances of accrued income on the Synodical's share of the estate together with an amount of $5,300.00 for the most part invested in bonds and known as a Sinking Fund, were received by the Woman's Board. Later a deed to a piece of property at Ramsey in Bessemer Township, Michigan, was received from the Synodical, this deed having been assigned to the Woman's Board on November 29, 1920. This property had been purchased by the Synodical with accumulated income from the estate. Also, in accordance with an action passed by the Woman's Synodical Society before the Vaughn-Marquis income balances were transferred to the Woman's Board, three thousand dollars was paid to Chester L. Harries, missionary in charge of the work in the Gogebic Parish at Hurley, Wisconsin, for the erection of Camp building at the Gogebic Parish Camp on Lake Galilee, known as Bethany Camp. Title to this camp property was later placed in the name of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A.

The Woman's Board since July 20, 1931, has made all disbursements from income received through the Woman's Synodical Missionary Society from the Vaughn-Marquis Estate and interest on the Sinking Fund securities held by the Woman's Board on account of the Gogebic Parish work in northern Wisconsin as projected in budgets presented by the Department of City, Immigrant and Industrial Work of the Board of National Missions, such allocations, however, being outside the budget of the Board of National Missions.

It is noted, however, that checks for one-fourth of the annual income on this estate have continued to be transmitted by the Trustees of the Estate to the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin and transferred by the Treasurer of the Synodical to the Woman's Board in New York. During the same period certain proposals and resolutions concerning investments affecting the corpus of the estate have been submitted by the Trustees to the Woman's Board of Home Missions for action without reference to the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin.

The Woman's Board of Home Missions on February 8, 1930, received a request from a joint committee of the Synod of Wisconsin and the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin requesting the return of all balances of interest, Sinking Fund, and property pertaining to this estate, to the Synodical Society. This request was based upon (1) an action of the Administrative Council of the Synod of Wisconsin on July 25, 1929, in which the Council recommended to Synod that the Board of National Missions be relieved of its financial obligations in Wisconsin and (2) on examination of the legality of the original transfer of Vaughn-Marquis money and property to the Woman's Board, which is now held to be null and void, inasmuch as the Woman's Synodical Society failed to make application to the County Court at the time of transfer for authority to turn over

the proceeds of the bequest and failed to file in said court any papers supporting the agreement entered into between the Synodical Society and the Woman's Board.

The Chairman of the joint committee of Synod and Synodical requested action by the Woman's Board at as early a date as possible, preferably before March 31, 1930, looking toward the transfer of the Vaughn-Marquis holding now in the hands of the Woman's Board to the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin.

The Treasurer of the Woman's Board wrote the Chairman of the joint committee of Synod and Synodical suggesting that the proper procedure would be for the Woman's Synodical Missionary Society, the incorporated body which received the bequest of Mrs. Vaughn-Marquis and which transferred same to the Woman's Board of Home Missions, to take action requesting the return of the monies and property received from this estate which are now in the hands of the Woman's Board. It developed that such action had been taken at the Synodical Meeting held at Chetek, Wisconsin, July 25, 1929, and confirmed at a semi-annual meeting of the Executive Board January 3, 1930. In view of the fact above cited and after careful consideration of the whole matter, the following action was taken:

> WHEREAS the Woman's Board of Home Missions now holds monies and property received from the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin under articles of agreement signed in May 1921, these monies and property representing dividends and the investment of dividends from the Estate of Mrs. Emeline E. Vaughn-Marquis and,
>
> WHEREAS it has now been determined that the transfer of these monies and property to the Woman's Board was not legal in that the Woman's Synodical Missionary Society failed to make application to the County Court for authority to make such transfer and failed to file with the Court a copy of the articles of agreement entered into with the Woman's Board on May 31, 1921, the Woman's Synodical Society now makes request based upon its action of July 24, 1929, for the return of all balances of money and property of the Vaughn-Marquis Estate received from them and now in the hands of the Woman's Board, therefore, be it
>
> RESOLVED that the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. authorize its Treasurer, Mary W. Torrence, as speedily as possible to transfer to the Woman's Synodical Missionary Society of the Presbyterian Church in Wisconsin all balances of money and securities representing dividends received from the Estate of Mrs. Emeline E. Vaughn-Marquis and all property deeded by the Woman's Synodical Missionary Society to the Woman's Board of Home Missions and in the name

March 18, 1930

and behalf of the Woman's Board to do any and all things necessary to legally complete such transfer; inventory of such monies and property on March 18, 1930, being as follows:

Cash balance in Income Account		$1,408.44
Sinking Fund		
Securities	$8,957.80	
Cash	42.20	9,000.00

Property at Ramsey, Michigan, described as follows:

"Commencing at a point 352.6 feet south and 799.0 feet east of the center of the N.W.¼ of section 13, town 47 north range 46 west; thence due east 82.0 feet, thence south 23 40' east a distance of 113.2 feet, thence north 50 52' west, a distance of 164.3 feet to a point of beginning, subject however to all mineral reservations made in prior conveyances of above described real estate."

Property on Lake Galilee, Ashland County, Wisconsin, described as follows:

"Situated on Lake Galilee, at Mellon, in the County of Ashland and State of Wisconsin, to-wit: Lot 3, or SE¼ Section 15, being the same property conveyed to the party of the first part by Chester L. Harries and Bertha E. Harries under deed dated December 26, 1922 and recorded in Ashland County December 27, 1922 in Vol. 125, page 155."

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg

Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD JUNE 17, 1930

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 17, 1930

The President, Mrs. F. S. Bennett, presided

The meeting was called to order at 10:30 a. m. by the chairman, in Room 725.

Those present were:

Board Members	Officers
Mrs. F. S. Bennett	Miss Torrence
Miss Emma Jessie Ogg	Miss Voss

Minutes of the last meeting, March 18, 1930, were read by topics and approved.

TREASURY

The Treasurer, Miss Torrence, presented the following recommendation:

Unrestricted Legacies

That the following unrestricted legacies be turned over to the Board of National Missions for the work of the Division of Schools and Hospitals:

From the estate of Amelia E. Bidwell, Mooers, N. Y.	$ 500.00
From the estate of Mary Joanna Harris, Easton, Pa.	$ 900.00
From the estate of Belle F. McCartney, Wheeling, W.Va.	$4,071.91
7½% Dividend on Bond 57 - Trustees Certificate of Deposit G-44	$ 38.30

VOTED that this recommendation be approved.

Estate of Elizabeth W. Eaton, Palmyra, N. Y.

The Treasurer, Miss Torrence presented the following resolution:

WHEREAS the Woman's Board of Home Missions was a residuary legatee of the estate of Elizabeth W. Eaton, late of Palmyra, New York, and in final settlement of that estate received as part of the share of the assets a Trustees' Certificate of Deposit of the Iowa Loan and Trust Co. Debenture Bond of the value of $500. with accrued interest of $10.62, and,

WHEREAS this was an unrestricted legacy and all other amounts received in settlement were transferred to the board of National Missions for the account of the Division of Schools and Hospitals, therefore, be it

June 17, 1930

RESOLVED that the Treasurer of the Woman's Board of Home Missions, Mary W. Torrence, be authorized to transfer to the Board of National Missions the Trustees' Certificate of Deposit of the Iowa Loan and Trust Co. Debenture Bond in the amount of $510.62, on which dividends in the amount of $191.48 have been paid, to be held for the benefit of the Division of Schools and Hospitals, dividends as paid to be credited to the legacy account of the Division of Schools and Hospitals.

VOTED that this resolution be adopted.

Statement of Operating

The Treasurer, Miss Torrence, presented the following Statement of Operating Accounts as of June 16th, 1930:

June 16, 1930

WOMAN'S BOARD OF HOME MISSIONS
OF THE
PRESBYTERIAN CHURCH IN THE U.S.A.

STATEMENT OF OPERATING

Receipts

Interest on Daily Balances	$ 912.43
Securities Adjustment Account	6,970.43
Suspense	6,943.87
Total Cash in Bank	$14,826.73

VOTED that this statement be accepted and placed on file.

Auditors' Account

The Treasurer, Miss Torrence, presented the account of the auditors, Price Waterhouse & Company, for the year 1929-30, as of March 31st, 1930.

VOTED that this report be accepted and placed on file.

ON MOTION the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD SEPTEMBER 23, 1930

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 23, 1930

The Vice-President, Mrs. E. B. Cobb, presided

The meeting was called to order at 12:15 by the Chairman in the Committee Room, 156 Fifth Avenue, New York City.

Those present were:

Board Members	Officers
Mrs. E. B. Cobb	Miss Torrence
Mrs. A. S. Crane	Miss Voss
Mrs. W. D. Harper	
Mrs. Harry C. Louderbough	
Miss Emma Jessie Ogg	
Miss Mabel Gordon Parker	

The meeting was opened with prayer by the Chairman.

The minutes of the last meeting, June 17th, 1930, were read and approved.

PROPERTY ITEMS

Gladstone, Missouri

The Treasurer, Miss Torrence, reported an offer which would yield the Board $5,000, less expenses, for the property which the Woman's Board owns at Gladstone, Missouri, the sale of which had at a previous meeting been authorized.

It was recommended that this offer for $5,000, less expenses, be accepted.

VOTED that this recommendation be approved.

Osage Iron Works, Missouri

Sale of the property at Osage Iron Works had previously been authorized for $10,000. Miss Torrence reported that it seemed advisable to accept $7,500 with the privilege of salvaging materials from the buildings.

It was recommended that this offer of $7,500, with the privilege of salvaging materials, be approved by this Board, with the understanding that the action go to the Board of National Missions after approval by the Division of Church Extension and Missions.

VOTED that this recommendation be approved.

September 23, 1930

Climax Springs, Missouri

Miss Torrence presented a request from Climax Springs for the material salvaged from Osage Iron Works for the erection of a manse at Climax Springs.

It was recommended that the material salvaged from Osage Iron Works, if desired, be used at Climax Springs provided this action meets with the approval of the Division of Church Extension and Missions of the Board of National Missions.

VOTED that this recommendation be approved.

It was further recommended that this Board consent to the sale of the property at Climax Springs at the best possible price, provided this meets with the approval of the Division of Church Extension and Missions of the Board of National Missions, and with the understanding that the proceeds be used for the erection of a manse at Climax Springs.

VOTED that this recommendation be approved.

Laura Sunderland, Concord, North Carolina

Miss Torrence brought to the attention of the Committee a possible offer of $25,000 with a six months' option for the Laura Sunderland property at Concord, North Carolina.

It was recommended that the Woman's Board agree to the following proposition (if approved by the Board of National Missions)

That the Woman's Board having held the Laura Sunderland property at a much higher figure, under existing conditions would consider an offer of $27,500 with a six months' option, or an offer of $25,000 cash.

VOTED that this recommendation be approved.

Eliza M. Kerr Estate

The Woman's Board of Home Missions is one of the two residuary legatees of the above estate, the Woman's Board of Foreign Missions being the other residuary legatee. This Board is now asked by the executor of the estate in order to expedite settlement to accept in kind a one-half interest in a $1000. bond of the Keystone Water Works Company 1st Lien 5½% Series A for which

September 23, 1930

there is no market at this time as the Company is in liquidation. It was

VOTED that this proposition be accepted with the understanding that one of the two Woman's Boards will act as custodian of the bond in the interest of both Boards.

Respectfully submitted,

Emma Jessie Ogg

Secretary

MINUTES OF THE REGULAR MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

OCTOBER 21, 1930

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 21, 1930

In the absence of the president and vice-president Mrs. Heylman was elected chairman. The meeting was then called to order at 12:30 by the chairman in the Committee Room, 156 Fifth Avenue, New York.

Those present were:

Board Members	Officers
Mrs. H. B. Heylman	Miss Torrence
Mrs. H. C. Louderbough	Miss Voss
Miss Emma Jessie Ogg	
Miss Mabel Gordon Parker	

The following members were excused: Mrs. F. S. Bennett, Mrs. E. B. Cobb, Mrs. A. S. Crane, Mrs. W. D. Harper, Miss Lucy Slade, Miss Taylor.

The minutes of the last meeting, September 23rd, 1930, were read and approved.

STATEMENT OF OPERATING

The Treasurer, Miss Torrence, presented the following:

STATEMENT OF OPERATING

Receipts

Interest on Daily Balances	$ 967.95
Securities Adjustment Account	6,970.43
Suspense	1,179.38
Total Cash in Bank	$9,117.76

BEQUEST FROM MARY JANE LOVE

The Treasurer, Miss Torrence, reported receipts from the Easton Trust Company, Easton, Pennsylvania, of the sum of $50.00, a bequest from Mary Jane Love of Easton, Pennsylvania, to be added to the Permanent Fund, interest to be used for the support of the Cause.

It was recommended that this $50.00 be added to the Permanent Fund in the Board of National Missions, the interest thereon to be used for the work of the Division of Schools and Hospitals.

VOTED that this recommendation be approved.

ESTATE OF KATHERINE M. GILL

The Treasurer, Miss Torrence, reported receipt of a supplementary payment of $25.33 from the American Real Estate Company for the Estate of Katherine M. Gill under date of September 2, 1930, as awarded to it by adjudication filed October 22nd, 1929, this being the ninth and final dividend in receivership of the American Real Estate Company.

Recommended that the $25.33 final dividend on the residue of the estate of Katherine M. Gill be transferred to the account already held in the Board of National Missions under the name of the Katherine M. Gill Legacy.

VOTED that this recommendation be approved.

OSAGE IRON WORKS, MISSOURI

The Treasurer, Miss Torrence, presented a communication from George R. Brauer, Custodian of Mortgages and Property of the Board of National Missions, of an offer of $6,250 for the Board's property at Osage Iron Works, Missouri.

It was recommended that the Board decline the offer of $6,250 and reaffirm $7,500, named at the meeting of September 23rd as asking price for the property.

VOTED that this recommendation be approved.

PROPERTY AT SMITH, KENTUCKY

Miss Voss, secretary of the Division of Schools and Hospitals of the Board of National Missions, presented the following as recommended by the Advisory Committee of the Division of Schools and Hospitals of the Board of National Missions:

WHEREAS under date of November 16, 1917 the Woman's Board received 5 deeds of certain property located in Smith, Kentucky representing a gift from the donors hereinafter named, for the purpose of enabling the Board to open up and develop a school and community center, and WHEREAS after administering this parcel for a period of 13 years, the Board of National Missions now deems it wise and has decided to discontinue this work at Smith, and WHEREAS based upon this decision, the donors of these various parcels now request that these parcels be returned to them, therefore

BE IT RESOLVED that the Woman's Board now grants this request and that the proper officers of the Woman's Board be and they are hereby authorized in the name and behalf of the Board, and under its seal, to execute and deliver deeds of conveyance to the following persons covering the parcels hereinafter described:

TO N. L. SMITH AND HIS WIFE EMILY SMITH

All that certain tract or parcel of land, lying and being on Cranks Creek of Martins Fork, in Harlan County, Kentucky, and same is bounded and described as follows: to-wit:

"BEGINNING at the mouth of a drain on North side of Cranks

October 21, 1930

Creek, about 132 poles as the Creek meanders from the mouth thereof, '83-11-A' cut on a cliff bears S 70 E 300 links; 2 inch sycamore bears N 15 E 2 links, 10 inch sycamore bears N 64 W 36 links and a 4 inch sycamore bears N 30 E 38 links, all marked with three hacks (///); thence through the lands of N. L. Smith N 30 00 E 53.00 poles to a 2 inch beech and 4 inch dogwood on top of a spur, corner of H. B. Burkhart; thence with line of H. B. Burkhart, down crest of spur S 47 10 E 8.32 poles to a stake; S 25 40 E 4.96 poles to a stake; S 1 20 W 8.20 poles to a stake; S 8 30 W 11.36 poles to a stake; S 14 45 W 9.72 poles to a stake; S 00 05 W 7.08 poles to a stake; S 20 00 E 8.36 poles to a stake; S 34 45 E 8.20 poles to a stake; S 47 05 E 7.16 poles to a stake; S 44 10 E 6.40 poles to a stake; S 33 05 E 6.00 poles to a stake; S 20 00 E 5.80 poles to a stake; S 15 40 E 5.96 poles to the foot of said spur; thence S 11 25 E 8.84 poles to a stake at the mouth of a drain; thence with the fence S 47 50 E 2.48 poles to a stake; N 88 25 E 3.68 poles to a stake; S 84 25 E 5.00 poles to a stake; S 37 40 E 4.12 poles to a stake on the left bank (facing up stream) of Cranks Creek; thence S 56 30 E 2.50 poles to the center of Cranks Creek at the Yellow Ford; thence down the Creek with the meanders thereof S 15 00 E 13.00 poles to a stake; S 38 30 W 14.00 poles to a stake; N 85 00 W 17.00 poles to the mouth of Road Branch; thence N 49 00 W 13 poles to a stake; thence N 22 00 W 62.50 poles to a stake; thence N 54 00 W 21.50 poles to the beginning, and containing 20 acres."

TO D. N. SMITH AND HIS WIFE SUSAN SMITH

All that certain tract or parcel of land, lying and being on waters of Cranks Creek of Martins Fork in Harlan County, Kentucky, and bounded and described as follows, to-wit:

"BEGINNING at a point in a drain 14 links west of a sugar tree snag and about S 45 E 85 poles from the mouth of Cranks Creek and in line between H. B. Burkhart and D. N. Smith; thence with the lines of said H. B. Burkhard, S. 1 35 E 8.84 poles to a stake; S 00 25 W 16.52 poles to a stake; S 1 05 W 12.52 poles to a stake; S 00 40 W 7.20 poles to the County road leading up Cranks Creek; thence with fence S 00 40 W 0.88 poles to a stake; S 3 40 W 6.16 poles to a stake; S 1 50 E 4.32 poles to a stake; S 14 55 E 6.76 poles to a stake; S 10 50 E 2.96 poles to a stake; S 18 00 E 4.36 poles to a stake; thence leaving fence and up the crest of a spur S 28 15 E 4.72 poles to a stake; S 29 50 E 5.28 poles to a stake; S 34 50 E 7.64 poles to a stake; S 34 30 E 4.08 poles to a stake; S 14 10 E 11.88 poles to a stake; S 10 05 E 4.84 poles to a stake; S 20 35 E 13.48 poles to a stake in a gap on said spur; thence S 39 55 E 8.20 poles to a stake; S 71 10 E 9.36 poles to a stake; N 88 15 E 12.12 poles to a stake;

N 89 40 E 6.52 poles to a stake on a knob; thence S 38 50 E 13.25 poles to a stake; S 63 20 E 11.20 poles to a stake; S 33 35 E 11.16 poles to two chestnuts one and two inches and two hickories three and four inches, all marked with a knife three notches; thence through the lands of D. N. Smith 7 71 00 W 56.00 poles to a 10 inch hickory and 12 inch beech marked three hacks and standing 25 links South of Branch; thence N 57 00 W 6.52 poles to a point from which 'N' on 26 inch beech bears N 47 E 6 links; thence N 50 15 W 9.00 poles to a stake; thence N 34 30 W 12.12 poles to a point in Branch from which 'K' on a 18 inch beech bears S 19 W 6½ links; thence N 63 15 W 10.36 poles to a stake; thence N 38 30 W 10.28 poles to a point from which a 12 inch beech marked 'R 84 E' bears S 19 E 20 links; thence N 10 00 W 32.20 poles to a stake; thence N 30 15 W 20.00 poles to a stake; thence N 53 30 W 9/40 poles to a 10 inch cedar; thence N 7 30 W 32.60 poles to a point 15 links West of a 3 inch black gum, marked with three notches; thence N 69 00 E 37.60 poles to the beginning, and containing 20 acres."

EXCEPTING THEREFROM the following portion conveyed by the Woman's Board to the Trustees of the Smith Community Church of Kentucky by deed dated May 1, 1925; namely,

"BEGINNING at an apple tree on the County road where D. N. Smith's north east corner joins said road, thence along the southern boundry of said County road to a stake near a branch; - Thence S. 15 00' East 304.5 feet to a stake in the center of the old county road; - Thence S. 70 00' West along said road 196.8 feet to a stake; - Thence North 79 30' West still along said old county road 119.5 feet to a stake and D. N. Smith's line; - Thence North C 15' West 225 feet along D. N. Smith's line to the point of the beginning, containing 1.9 acres more or less. This description was copied from a blue print drawing dated May 7, 1924 by Horace E. Fox, Civil and Mining Engineer of Big Stone Gap, Va., to which reference is hereby made." and likewise

EXCEPTING THEREFROM one and thirteen hundredths (1.13) acres conveyed to the Louisville & Nashville Railroad Company for a Right of Way consisting of a parcel of land lying on both sides of the center line of main track of proposed new line of railroad between Chevrolet, Kentucky and Hagans, Virginia, on Grantee's Cumberland Valley Division, described as follows:

Beginning at Location Station 213+18 in the center line of proposed main track, this being a point in the property line between the land of Grantor and the lands previously owned by H. B. Burkhart, now owned by Grantee. Thence with said property line North 15° 03' West, one hundred one and three tenths (101.3) feet to a point. Thence leaving property line in a line parallel

with the center line of proposed main track and distant therefrom one hundred (100) feet measured at right angles to a tangent to the curve of said center line, Southwestwardly, two hundred eighty-eight and three tenths (288.3) feet to the property line between the lands of Grantor and the lands previously owned by D. N. Smith now owned by Grantee. Thence with said property line South 18° 58' East, one hundred three and six tenths (103.6) feet to Location Station 216+00 in the center line of proposed main track. Thence continuing with property line South 18° 58' East, seventy-seven and seven tenths (77.7) feet to a point. Thence leaving property line in a line parallel with the center line of proposed main track and distant therefrom seventy-five (75) feet measured along a racial line of the curve of said center line, Northeastwardly, two hundred seventy-seven and three tenths (277.3) feet to the property line between the land of Grantor and the land previously owned by H. B. Burkhart, now owned by Grantee. Thence with said property line North 15° 03' West, seventy-six (76) feet to the point of beginning, containing an area of 1.13 acres, more or less.

TO G. W. POPE AND HIS WIFE MARY POPE

All that certain tract or parcel of land, lying and being on the Crane Branch of Martins Fork in Harlan County, Kentucky, and same is bounded and described as follows; to-wit:

"BEGINNING at a point in the road on line between C. B. Smith and G. W. Pope, from which a beech, the beginning corner of C. B. Smith boundary on North bank of Martins Fork bears S 11 45 E 460 links, a mulberry at the foot of the hill bears S 46 30 W 20 links; thence with the lines between C. B. Smith and G. W. Pope N 11 45 W 12.60 poles to the top of the Ridge North of Crane Branch; thence up the crest of said ridge N 75 00 W 4.50 poles to a stake; N 76 50 W 5.72 poles to a stake; N 63 15 W 9.88 poles to a stake; N 62 55 W 7.68 poles to a stake; N 60 35 W 8.76 poles to a stake: N 77 05 W 6.12 poles to a marked beech corner between C. B. Smith, G. W. Pope and Kentenia Corporation; thence leaving crest of ridge and with lines of Kentenia Corporation down a spur N 6 50 E 3.16 poles to a stake; N 10 10 E 5.96 poles to a stake; N 21 10 E 6.92 poles to a stake; N 35 15 E 3.56 poles to a stake; N 16 00 E 4.88 poles to a stake; N 27 30 E 3.08 poles to a buckeye marked '81-20-A'; thence N 43 10 W 5.32 poles to a stake on South side of Crane Branch; thence N 37 20 W 1.00 poles to a point in Crane Branch from which a stone marked 'A' bears N 37 E 55 links; thence down Crane Branch S 54 30 E 14.64 poles to a point in Branch thence N 50 30 E 44.00 poles to a point in Branch; thence leaving Branch and with road S 7 45 E 8.00 poles to a stake; thence S 13 15 W 4.00 poles to a stake; thence S 29 30 W 4.00 poles to a stake;

thence S 46 30 W 11.20 poles to the beginning and containing 7.3 acres."

"TO EMILY SMITH

All that certain tract or parcel of land, lying and being in County of Harlan and State of Kentucky, and on the waters of Martins Fork of Cumberland River, and bounded as follows, to wit:

'BEGINNING at a point in the road on line between C. B. Smith and G. W. Pope, from which a beech, the beginning corner of C. B. Smith boundary on North bank of Martins Fork bears S 11 45 E 460 links a mulberry at the foot of the hill bears S 46 30 W 20 links; thence with the line between C. B. Smith and G. W. Pope N 11 45 W 12.60 poles to the top of the ridge, South of Crane Branch; thence up top of said ridge N 75 00 W 4.50 poles to a blank oak and sourwood marked '81-21E'; thence N 76 W 5.72 poles to a stake; N 63 15 W 9.88 poles to a stake; N 62 55 W 7.68 poles to a stake; N 60 35 W 8.66 poles to a stake; N 77 05 W 6.12 poles to a marked beech, corner between C. B. Smith, G. W. Pope and Kentenia Corporation; thence continuing with the crest of said ridge with lines of Kentenia Corporation S 83 05 W. 6.40 poles to a stake; N 84 20 W 7.44 poles to a stake; S 59 55 W 7.20 poles to a stake; S 78 40 W 8.48 poles to a stake; N 81 50 W 7.12 poles to a stake; N 41 35 W 5.04 poles to the top of a knob; thence leaving ridge and line of Kentenia Corporation through land of C. B. Smith S 25 00 E 54.00 poles to a stone pile at foot of hill from which North Chimney of C. B. Smith's house bears S 1 15 W, the cupalo of school house bears S 16 15 E; thence with foot of hill N 56 15 E 14.88 poles to a stake; N 68 15 E 5.00 poles to a stake; N 57 00 E 24.00 poles to a stake; N 80 00 E 18.00 poles to the beginning, containing 15 acres.'

Being the same property conveyed to the party of the first part by deed dated November 16, 1927 and recorded in the County of Harlan in Deed Book No. 33, at page 506, etc., on November 20, 1917, from C. B. Smith and his wife, Emily Smith.

EXCEPTING THEREFROM a strip of land 30 feet wide deeded by the party of the first part, on March 21, 1928, to the County of Harlan, Kentucky for a County Road and State Highway as shown by plans on file at the office of the State Highway Department, Frankfort, Kentucky."

"TO LETITIA BURKHART

All that certain tract or parcel of land, lying and being on

October 21, 1930

Cranks Creek of Martins Fork in Harlan County, Kentucky, and bounded and described as follows: to-wit:

'BEGINNING at a 12 inch sycamore marked '63-36-A' on the South bank of Cranks Creek at the mouth of a small drain, about 59 poles as the Creek meanders from the mouth thereof; same being corner between H. B. Burkhart, N. L. Smith and D. N. Smith; thence up said drain with the boundary line between H. B. Burkhart and D. N. Smith S 3 40 E 87.2 poles to a stake; thence S 4 15 E 15.28 poles to a stake; thence S 3 15 W 11.20 poles to a stake; thence S 3 50 E 15.48 poles to a stake; thence S 1 35 E 8.84 poles to a stake; thence S 0 25 W 10.60 poles to a stake by a sycamore at cross fence; thence leaving line of said D. N. Smith and through the land of said Burkhart S 85 30 E 53.40 poles to a rock 2 x 2 feet at cross fence, West chimney of H. B. Burkhart's house; thence S 51 15 E 16.20 poles to a 10 inch chestnut by two chestnuts 12 and 24 inches; thence N 70 15 E 23.20 poles to a 10 inch white oak at the fence; same course continued N 70 15 E 5.00 poles to the center of Cranks Creek; on line of N. L. Smith; thence down with the meanders of said Creek with the lines of said N. L. Smith N 22 00 W 50.50 poles to a stake; thence N 54 00 W 21.50 poles to a stake; thence S 80 30 W 38.00 poles to a stake; thence N 65 30 W 5.50 poles to a stake; thence N 33 00 W 18.00 poles to a stake; thence N 55 45 W 11.50 poles to the beginning, and containing 35.4 acres.'

"RESOLVED FURTHERMORE that the Board accept from Mr. H. B. Burkhart his offer of $5,000 for buildings erected by the Board upon the land originally donated by him and his wife in consideration of which amount the Board agrees to return said land described above with all improvements thereon to Letitia Burkhart."

VOTED that these resolutions be adopted.

ESTATE OF MISS LISKA F. STILLMAN

The Treasurer, Miss Torrence, reported as an item of interest the naming of the Woman's Board of Home Missions as residuary legatee of the estate of Miss Liska F. Stillman of Buffalo. Miss Stillman died in May 1930 leaving a large estate which, after payment of specific legacies and expenses, will yield the Woman's Board about $200,000 according to the information given by the executors.

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD DECEMBER 16, 1930

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 16th, 1930

The President, Mrs. Bennett, presided

Those present were:

Board Members	Officers
Mrs. F. S. Bennett	Miss Goddard
Mrs. A. S. Crane	Miss Torrence
Mrs. E. B. Cobb	
Mrs. W. D. Harper	
Miss Emma Jessie Ogg	
Miss Mabel Gordon Parker	
Miss Lucy Slade	

Excused:

Board Member	Officers
Mrs. H. B. Heylman	Miss Taylor
	Miss Voss

The meeting was called to order at 12:30 in Room 609.

The minutes of the last meeting, October 21, 1930, were read and approved.

OSAGE IRON WORKS, MISSOURI

It was recommended that the action taken on October 21st, setting the price for the property at Osage Iron Works, Missouri, at $7,500 be rescinded and that the Woman's Board accept $6,000, the amount offered for the property.

VOTED that these recommendations be approved.

Respectfully submitted,

Emma Jessie Ogg

Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD JANUARY 20, 1931

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 20, 1931

The Vice-President, Mrs. E. B. Cobb, presided

The meeting was called to order at 12:15 by the Chairman in Room 725, 156 Fifth Avenue, New York City.

Those present were:

Board Members	Officers
Mrs. E. B. Cobb	Miss Goddard
Mrs. W. D. Harper	Miss Torrence
Miss Mabel Gordon Parker	
Miss Lucy Slade	

Excused:

Board Members	Officers
Mrs. F. S. Bennett	Miss Taylor
Mrs. A. S. Crane	Miss Voss
Mrs. Henry B. Heylman	
Miss Emma Jessie Ogg	

The meeting was opened with prayer by the Chairman.

In the absence of the Secretary Miss Goddard was asked to serve as Secretary pro tem.

PROPERTY ITEMS

Transfer of Property to Board of National Missions

The Treasurer, Miss Torrence, presented the following as an amendment to the action taken by the Woman's Board of Home Missions on February 21, 1928, concerning transfer of property to the Board of National Missions:

WHEREAS it is the desire of the Board of National Missions to have transferred to it by deed all properties of the Woman's Board of Home Missions to which that Board still holds title and

WHEREAS the resolutions passed by the Woman's Board February 21, 1928, authorizes the Treasurer, Mary W. Torrence, to sign such deeds and it has been found that in certain States the signature of the Treasurer of a corporation is not accepted in the conveyance of properties, therefore, be it

RESOLVED that the resolution taken February 21, 1928, be amended to read as follows:

January 20, 1931

"RESOLVED: That the proper officers of the Woman's Board of Home Missions, be and they are hereby authorized in the name and behalf of the Board to assign, transfer, convey, set over and deliver to the Board of National Missions of the Presbyterian Church in the United States of America, any, or all of the property, estates and rights of any and every description now held or enjoyed by this Board, or which may hereafter be received by this Board, or to which it is, or may hereafter, become entitled, by virtue of any grant, gift, bequest or devise, or otherwise howsoever, upon the sole condition and consideration to be expressly provided and declared, that the said Board of National Missions assumes and agrees to pay and discharge all the debts, obligations, contracts and covenants of this Board, and that the said Board of National Missions receives, holds and will use exclusively each and all of the said properties, estates, rights, legacies, devises, bequests and gifts, thus assigned, conveyed, transferred, set over, and delivered to it by this Board for the uses and purposes only as the same are now held or may now be used or otherwise would be held and used by the Woman's Board of Home Missions. It is further

RESOLVED: That the Woman's Board of Home Missions does authorize and direct the proper officers, in its name and behalf to make, from time to time all or any of the assignments, transfers and deliveries hereinbefore mentioned whenever the said Board of National Missions by resolution duly passed by it may request that the same be made."

VOTED that this resolution be adopted.

Osage Iron Works

The following was presented for ratification:

WHEREAS, the Woman's Board of Home Missions, at a meeting held December 16, 1930, agreed to sell the Union Light & Power Company of Kansas City, Missouri the Osage Iron Works property,

RESOLVED: That the action of the Treasurer of the Board in executing a deed is hereby approved and ratified.

VOTED that this resolution be adopted.

Estate of Eliza M. Kerr

Miss Torrence presented the following resolution relative to a receipt requested by the executor in re the above estate:

WHEREAS in the settlement of the Eliza M. Kerr Estate, the two residuary legatees, the Woman's Board of Home Missions and the

January 20, 1931

Woman's Board of Foreign Missions, agreed to accept in kind a $1000 bond of the Keystone Water Works Company First Lien 5½% Series A because said bond could not be sold to advantage at the time and the two Boards further agreed that this bond should be held in the custody of one of the above mentioned Boards for the benefit of the two Boards and

WHEREAS the executor in now making settlement of the residuary estate has treated the said bond as cash at its par value and added $500 to the amount of cash for which he wishes each Board to receipt, therefore be it

RESOLVED that the Woman's Board of Home Missions declines to authorize its Treasurer to sign receipt in the distribution of the residuary estate of Eliza M. Kerr in the amount of $4129.83 since this amount includes an amount of $500 which is one-half of the par value of a bond of the Keystone Water Works Company First Lien 5½% Series A and requests the executor to rewrite his receipt to show that the Woman's Board of Home Missions is receiving cash in the amount of $3629.83 and a one-half interest in the bond of the Keystone Water Works Company whose par value is $1000.

VOTED that this resolution be adopted.

San Francisco Property

Miss Torrence presented a communication from a real estate dealer in San Francisco asking for information as to the sale price on the Board's property in San Francisco.

VOTED to authorize Miss Torrence to secure more information on this subject.

Information

The Treasurer, Miss Torrence, reported that $5,000 additional has been received from the Sellew estate and that there is in prospect an additional $2,500 from the Elizabeth Skinner estate and $4,000 from the Frederick Skinner estate.

Florence M. Goddard
Secretary pro tem

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD MARCH 17, 1931

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 17, 1931

The Vice-President, Mrs. E. B. Cobb, presided

Those present were:

Board Members

Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. W. D. Harper
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker

Officer

Miss Torrence

The meeting was opened with prayer by Miss Parker.

The minutes of the meetings of December 16, 1930, and January 20th, 1931, were read and approved.

PROPERTY AT SMITH, KENTUCKY

It was recommended that a second exception in the deed of conveyance to D. N. Smith and his wife, Susan Smith, be approved and that this exception be inserted in the minutes of October 21, 1930, where full description of the property is recorded.

VOTED that this recommendation be approved.

It was recommended that the action taken on October 21st, 1930, deeding a certain parcel of land to C. B. Smith and his wife, Emily Smith, be rescinded and that there be substituted therefore an action conveying a parcel of land to Emily Smith, and that this action be substituted in the minutes of October 21st, 1930.

VOTED that this recommendation be approved.

Furthermore, that the action taken on October 21st, 1930, conveying a certain parcel of land to H. B. Burkhart and his wife, Letitia, be rescinded and that there be substituted therefore a new action conveying the property to Letitia Burkhart, and that this be inserted in the minutes of October 21st, 1931

VOTED that this recommendation be approved.

MRS. H. B. HEYLMAN, RESIGNATION OF

The Secretary presented the resignation of Mrs. Heylman from the

March 17, 1931

Woman's Board owing to absence from the city.

VOTED that this resignation be accepted with deep regret.

MISS M. JOSEPHINE PETRIE - ELECTION TO BOARD MEMBERSHIP

It was recommended that Miss M. Josephine Petrie be elected to the Woman's Board in the class of 1928-31 to take the place of Mrs. H. B. Heylman who resigned.

VOTED that this recommendation be approved.

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg

Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD APRIL 21, 1931

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 21, 1931

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met at 12:30 in Room 721

Those present were:

Board Members

Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. W. D. Harper
Mrs. Harry C. Louderbough
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss M. Josephine Petrie

Officer

Miss Mary W. Torrence

Excused: Mrs. A. S. Crane, Miss Lucy Slade, Miss Ann Elizabeth Taylor and Miss Edna R. Voss.

The meeting was opened with prayer by the president.

The minutes of the last annual meeting, June 17, 1930, were read and approved. The minutes of the last regular meeting, March 17, 1931, were read and approved.

TREASURY

The Treasurer, Miss Torrence, presented the following statement:

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WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH

IN THE U.S.A.

STATEMENT OF OPERATING

Interest on Daily Balances	Receipts	Disbursements
Balance as of April 1st, 1930	$ 871.16	
April 29 1930 - Bank of Manhattan Co.	17.45	
May 28 " " " "	24.71	
June 30 " " " "	22.14	
July 30 " " " "	10.81	
Aug. 29 " " " "	11.47	

April 21, 1931

Sept.	26 1930	- Bank of Manhattan Co.	$	11.10
Oct.	28	" " "	"	11.47
Nov.	26	" " "	"	11.05
Dec.	27	" " "	"	11.47
Jan.	28 1931	" " "	"	9.96
Feb.	25	" " "	"	10.79
Mar.	27	" " "	"	9.45

Total Receipts $1,033.03

Disbursements

May 19 1930	- Bankers Trust Co-Postate for sending Securities to Wisconsin	$ .89
Jan. 2 1931	- Spink & Gaborc - Binding Minutes of Woman's Board of Home Missions	41.50
	Total Disbursements	$42.39

Balance as of April 1st, 1931	$ 990.64
Securities Adjustment Account	6,970.64
Suspense Account (See attached sheet for detail)	1,104.05
TOTAL CASH IN BANK	$9,065.12

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SUSPENSE ACCOUNT
Receipts

April 1st 1930	Balance on hand		$1,716.76
April 1st 1930	Estate of Mary Owen McCorkle, Lancaster, Pa.		139.18
April 9th	Estate of Mary J. Harris, Easton, Pa.		900.00
April 19th	Estate of Belle P. McCarty, Wheeling, W. Pa.		4,071.91
May 17th	Estate of Jennie W. Parish 3rd Dividend Check, Clarinda		255.20
Aug. 7th	Estate of Mary Jane Love, Easton, Pa.		50.00
Sept. 19th	Estate of Katherine M. Gill 9th and final Div. Am. R. E. Co.		25.33
Nov. 17th	Estate of Lucy I. Pierce, Castile, N. Y.		292.50
Jan. 9th 1931	Estate of Caroline B. Sellew, Newark, N. Y.		5,000.00
Feb. 16th	Estate of Irving Drew, Portsmouth, Ohio		1,000.00
	Total Receipts		$13,450.88

April 21, 1931

Disbursements

April 1st 1930	Board of National Missions Estate of Mary Owen McCorkle	139.18
June 3rd	Board of National Missions-1/3 bill printing Brief in Estate of Marie C. Brehm	13.81
	Board of National Missions-1/3 bill for Attorney's fee re Estate of Marie C. Brehm	60.60
June 17th	Board of National Missions-3rd Div. Clarinda Nat'l. Bank-Estate of Jennie W. Parish	255.20
June 19th	Board of National Missions-Estate Belle F. McCartney	4,071.91
	Board of National Missions-Estate Mary J. Haris	900.00
	Board of National Missions-7½ Div. on Bond 57, Ctf. G.44 Estate of Elizabeth W. Eaton	58.30
	Board of National Missions-Estate Amelia M. Bidwell	500.00
Nov. 5th 1930	Board of National Missions-Estate Katherine M. Gill	25.33
	Board of National Missions-Estate Mary Jane Love	50.00
Mar. 5th 1931	Board of National Missions-Estate Irving Drew	1,000.00
	Board of National Missions-Estate Caroline B. Sellew	5,000.00
	Board of National Missions-Estate Lucy I. Pierce	292.50
	Total Disbursements	$12,346.83

April 1st, 1931 - Balance in SUSPENSE $1,104.05

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VOTED that this statement be approved and recorded in the minutes.

It was recommended that the Woman's Board appropriate $5,000 to be turned over to the Board of National Missions. This sum to be held for an early allocation as to object.

VOTED that this recommendation be approved.

OFFICERS - 1931-32

The following officers were nominated:

President - Mrs. Fred S. Bennett
Vice-President - Mrs. E. B. Cobb
Secretary - Miss Emma Jessie Ogg
Treasurer - Miss Mary W. Torrence

VOTED that the secretary be empowered to cast one vote for the officers. The secretary cast this ballot and the officers were elected.

April 21, 1931

BOARD MEMBERS - Class 1931-32

It was recommended that the following, whose term expires in May, 1931, be recommended to the Board of National Missions for re-election in the Class of 1931-34:

Mrs. E. B. Cobb, Mrs. W. D. Harper, Miss M, Josephine Petrie

VOTED that this recommendation be approved.

ON MOTION the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Secretary